



TIBL/CORP/EGM/1486  
August 9, 2012

**The General Manager**  
The Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

**Notice of Extraordinary General Meeting (EGM)**

Dear Sir,

With pursuant to the Listing Regulation of Karachi Stock Exchange, every listed Company is required to send copies of all notices prior to their publication in newspaper and dispatch to the shareholders. In this regard please find attached the notice of EGM to be published in newspaper. You are requested accord approval for publishing the attached notice of EGM. We shall be thankful.

Feel free to contact with us in case of any assistance or explanation.

Thank you.

Very truly yours,  
For Trust Investment Bank Limited

  
**ABDUL RAHMAN**  
Assistant Manager

  
**AWAIS YASIN**  
Company Secretary

**TRUST INVESTMENT BANK LIMITED**

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